

FINAL AGENDA

CITY COUNCIL CHAMBERS
4755 SW Griffith Drive
Beaverton, OR 97005

REGULAR MEETING
March 15, 1999
6:30 p.m.*
**

***Please Note: An executive session beginning at 5:30 p.m., in the Third Floor Conference Room will immediately precede the City Council meeting.**

****Please Note: The Regional Center Text Amendment and Rezoning public hearing will begin no earlier than 7:30 p.m.**

CALL TO ORDER:

ROLL CALL:

EXECUTIVE SESSION:

In accordance with ORS 192.660 (1) (h), to discuss the legal rights and duties of the governing body with regard to litigation or litigation likely to be filed and in accordance with ORS 192.660 (1) (d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations. Pursuant to ORS 192.660 (3), it is Council's wish that the items to be discussed not be disclosed by media representatives or others.

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

CONSENT AGENDA:

Minutes of the regular meetings of September 21, 1998 and September 28, 1998

99-65 Liquor Licenses – Annual Renewals

99-66 Liquor Licenses – New Outlets: Sun Teriyaki
China Bay Restaurant & Lounge
Nak Won Korean Restaurant

99-67 A Resolution Declaring Intent To Condemn Property Known As Lots 1, 2, 5 and 6, Block 3, Hocken's Third Addition and Lots 4, 5, 9 and 10, Block 1, Hocken's Fourth Addition, Beaverton, Washington County, Oregon, For Use For A Public Library, Parking and Related Facilities

99-68 RZ 980001 K Appliance Rezone on Murray

99-69 VAR 98001 K Appliance on Murray

- 99-70 CPA 98027/RZ 980026 Carlyle Group Annexation Comprehensive Plan Amendment and Rezone
- 99-71 Purchase of Library Computer Equipment for the Second Phase of the New WILInet Library System
- 99-72 Bid Rejection – Street Striping Project
- 99-73 Bid Award – Sidewalk Ramp Construction Project

Contract Review Board:

- 99-74 Consultant Contract Award – Westside Interceptor Storm Drainage Project No. 3 (SW Fisher Ave./SW 141st Avenue) Engineering Design and Construction Services
- 99-75 Bid Award – Parking Lot Reconstruction at Beavercreek Apartments for Lombard Avenue Extension, Project No. 3205

PUBLIC HEARING:

- 99-61 Home Depot/Public Annexation (ANX 99001)(Continued from 3/15/99)
- **99-76 Regional Center Text Amendment and Rezoning

ORDINANCES:

First Reading:

- 99-77 An Ordinance Annexing a Parcel of Land Lying Generally West of the Existing City Limits to the City of Beaverton; ANX 98009 (Williams/173rd Annexation)
- 99-78 An Ordinance Annexing a Parcel of Land Lying Generally South and West of the Existing City Limits to the City of Beaverton; ANX 98008 (Murray Ridge Annexation)
- 99-79 An Ordinance Annexing a Parcel of Land Lying Generally West of the Existing City Limits to the City of Beaverton; ANX 98006 (Lodato Annexation)
- 99-80 An Ordinance Amending the Beaverton Code by Adding New Provisions to Chapter Four Relating to Telecommunications Service Providers

Second Reading and Passage:

- 99-63 An Ordinance Amending Ordinance No. 4022, Which Amends Ordinance No. 1800, the Comprehensive Plan Map and Ordinance No. 2050, the Zoning Map, Designating the Property Commonly Known as Woodside Triangle, to Clarify Property Map Descriptions; CPA 98025 and RZ980022
- 99-64 An Ordinance Amending Ordinance No. 2050, the Development Code, Pertaining to Setbacks, Flexible Setbacks and Zero Setbacks; TA 980003 (Setback Amendments)

INFORMATION ITEM: Vendor Disbursement Register

ADJOURNMENT: This information is available in large print or audio tape upon request. In addition, assistive listening devices, sign language interpreters, or qualified bilingual interpreters will be made available at any public meeting or program with 48 hours advance notice. To request these services, please call 526-2222/voice TDD.